



South Mountain Freeway Study

March 22, 2007
Citizens Advisory Team Meeting

ADOT Board Room



Agenda

Agenda Topics	Discussion Lead(s)	Expected Outcome(s)	Action Item(s)	Time
Check-in & Dinner				5:30 PM
Welcome & Introductions	<ul style="list-style-type: none">• ADOT - Matt Burdick• KCA - Tom Keller & Fred Erickson	<ul style="list-style-type: none">• Introductions of all Participants	<ul style="list-style-type: none">• N/A	6:00 PM
SMCAT Historical Perspective	<ul style="list-style-type: none">• Tom Keller• Matt Burdick	<ul style="list-style-type: none">• Understanding of SMCAT's Original Charter• Listing of SMCAT Activities & Actions thru November 2006• Rationale for moving forward	<ul style="list-style-type: none">• N/A	6:10 PM
SMCAT Membership Discussion	Tom Keller	<ul style="list-style-type: none">• Understanding of stakeholders' represented by current SMCAT membership• Discussion of potential new members	<ul style="list-style-type: none">• If SMCAT is to be closed to new members, then record membership list and distribute• If SMCAT membership is to be expanded, then 1) identify potential new members, and 2) send invitations to April 26, 2007 meeting	6:30 PM
Review of Existing SMCAT Charter Document and review opportunities to enhance the document	All	<ul style="list-style-type: none">• Understanding of existing SMCAT policies• Create template reflecting opportunities to enhance Charter• Identification of resources needed at April 26, 2007 meeting to revise SMCAT policies	<ul style="list-style-type: none">• Establish contact information for resource(s) for April 26, 2007 meeting to provide expertise to revise Charter i.e. Attorney General Representative.• Based on document enhancement opportunities, prepare draft for review, revision, and adoption at April 26, 2007 meeting	7:15 PM
Other Discussion	All	<ul style="list-style-type: none">• TBD	<ul style="list-style-type: none">• TBD	8:00 PM
April 26, 2007 SMCAT Meeting Discussion	Tom Keller	<ul style="list-style-type: none">• Consensus on agenda topics for April• Date, Time & Location confirmation• Information Request(s)• Assignments: TBD	<ul style="list-style-type: none">• Develop and distribute April 26, 2007 Agenda• Invite individuals to provide guidance and consultation for April 26, 2007 meeting	8:10 PM
Comment Forms and Adjourn	Tom Keller	TBD	TBD	8:30 PM



Welcome & Introductions

- Matthew Burdick – ADOT
- Tom Keller, Fred Erickson – KCA



SMCAT Historical Perspective

- CAT formed in early 2002
- Represents groups and organizations in study area
- Environmental & technical data, design criteria, alternatives, other project information presented at over 40 meetings
- February 2004 - CAT agreed to open meetings to public
- April 2006 CAT recommends Western alignment



SMCAT Membership

Organization Name	Member Name	Status
Ahwatukee Foothills Chamber of Commerce	Carola Tamarkin	New Member
Ahwatukee Foothills HOA	Chad Blostone	New Member
Ahwatukee Village Planning Committee	Laurel Arndt	Current Member
AMTA	Dave Williams	Current Member
City of Avondale	Jim McDonald	Current Member
City of Tolleson	David Lafferty	Current Member
Estrella Village Planning Committee	Peggy Eastburn	Current Member
Gila River Indian Community - District 4	LaQuinta Allison	Current Member
Kyrene Elementary District	Terry Tatterfield	New Member
Lakewood HOA	John Rodriguez	Current Member
Laveen Citizens for Responsible Development	Laura Prendergast	Current Member
Laveen Village Planning Committee	Michael Norton	New Member
Maricopa County Farm Bureau	Clayton Danzeisen	Current Member
Pecos Road/I-10 Landowners Association	Nathaniel Percharo	Current Member
Phoenix Mountains Preservation Council	Michael Goodman	Current Member
Sierra Club	Sandy Bahr	Current Member
South Mountain/Laveen Chamber of Commerce	Lisa Bray (Linda Lujan)	New Member
Southwest Valley Chamber of Commerce	Don Jones	Current Member
Valley Forward	Dave Olney	New Member



SMCAT Charter Review

- Objectives
- SMCAT roles and responsibilities
- Membership
- Compensation
- Schedule of meetings
- Meeting attendance policies
- Leadership & meeting format
- Visitors
- Behavior
- Liability



April Meeting Discussion

- Guidance/consultant needs regarding SMCAT charter, open meeting law, etc.
- Adoption of SMCAT charter
- Consensus on SMCAT member roles & responsibilities
- 2007 meeting schedule (dates, times, locations)
- Information request(s) for next meeting



Comment Forms

Please complete & submit the attendee
comment forms

Thank You



April 26, 2007 Meeting Agenda (draft)

Agenda Topic	Discussion Lead(s)	Expected Outcome(s)	Action Item(s)	Time
Check-In & Dinner				5:30 PM
Welcome & Introductions	Tom Keller	<ul style="list-style-type: none"> • Introductions of all new participants (if any) 	<ul style="list-style-type: none"> • N/A 	6:00 PM
Review of SMCAT Charter Document Draft with template items from March 22, 2007 Meeting	All	<ul style="list-style-type: none"> • Receive guidance from experts on elements of Charter, open meeting laws, etc. which may impact SMCAT policies & procedures • Review, revise, and adopt SMCAT Charter 	<ul style="list-style-type: none"> • Print and distribute adopted SMCAT Charter 	6:10 PM
CAT Member, ADOT, KCA Roles & Responsibilities	All	<ul style="list-style-type: none"> • Achieve consensus on R&R of all participants 	<ul style="list-style-type: none"> • Printing & Distribution of participants' Roles & Responsibilities 	7:00 PM
Review of Meeting Schedule & Topic(s)	Tim Tate Amy Edwards	<ul style="list-style-type: none"> • Knowledge of 2007 Meeting Schedule 	<ul style="list-style-type: none"> • Printing & Distribution of 2007 Meeting Schedule 	7:30 PM
Other Discussion	All	<ul style="list-style-type: none"> • TBD 	<ul style="list-style-type: none"> • TBD 	8:15 PM
Next SMCAT Meeting Discussion	Tom Keller	<ul style="list-style-type: none"> • Consensus on agenda topics for April • Information Request(s) • Date, Time & Location confirmation • Assignments: TBD 	<ul style="list-style-type: none"> • Develop and distribute Agenda • Prepare and Distribute Information Requests 	8:25 PM
Comment Forms and Adjourn	Tom Keller	TBD	TBD	8:40 PM